



UGRA Board of Directors Special Meeting

Tuesday, October 15, 2024, 4:30 PM

UGRA Boardroom

125 Lehmann Drive, Kerrville, Texas

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. A public copy of the Board Book is available at the receptionist's desk. Copies of any items in the Board Book will be provided upon request.
- IV. Visitors/Citizens Forum – At this time, any person with business not included on the Agenda may address the Board of Directors. No formal Board discussion or action may be taken on these matters. The Board may discuss whether to place any matter on a future meeting agenda.
- V. Public Participation – To facilitate the recording of this meeting, we ask that in the event a visitor has a question or wants to make a statement regarding an item under discussion the visitor first be recognized by the Presiding Officer, then proceed to the lectern and address the question or statement to the Board.
- VI. Executive Session – the following item may be discussed in Executive Session; closed meeting. No final action, decision, or vote will be taken in Executive Session.
 - A. Discussion and Appropriate Action – First Amendment to Unimproved Property Contract between UGRA and Thompson Drive Partners, L.L.C. relating to the sale and purchase of Lot 902, and a portion of Lot 13, of The Landing in Kerrville, TX, recorded in the Plat in File No. 19-05337. Pursuant to Section 551.072 of the Texas Government Code, the Board may deliberate in Executive Session the purchase, exchange, lease, or value of real property. Pursuant to Section 551.071 of the Texas Government Code, the Board may also deliberate in Executive Session to seek legal advice and opinion from legal counsel regarding this matter.
- VII. Discussion and Appropriate Action - Action on items discussed in Executive Session, if any.
- VIII. Adjourn